



Treasure Village Montessori

86731 Overseas Highway Islamorada, FL 33036

Tuesday, January 15th, 2019 @ TIME CERTAIN 5:00pm

AGENDA

Next Official Meeting: Tuesday, February 19th, 2019 @ 5pm

- 1. Sunshine Law Presentation – Gaelan Jones, Vernis & Bowling of the Florida Keys, P.A. (35mins.)**
- 2. Sea Dragon Spotlight – Principal (5mins.)**
 - i. Corley Smith (MOS)
 - ii. Mike and Alyse Martin (RIVA BBQ hosts)
- 3. Public Comment**
 - Mia Berry (Fortress) wishes to address the BOD (5mins.)
- 4. TVM Leadership Team Presentation (15mins)**
- 5. Review Minutes (5mins.)**
 - i. December Minutes (12/13/18) – open for discussion and vote
- 6. Review Financials (5mins.)**
 - i. November Financials – open for discussion and vote
- 7. Principal Comment (15mins.)**
 - i. Staff Changes – Middle School Math Teacher Vacancy
 - ii. Donation for Middle School Science Program
 - iii. Science Fair
 - iv. Security: District/MCSO - Camera installation
- 8. Student Focus (5mins.) – Principal**
 - i. Spelling Bee
 - ii. Basketball
- 9. Board Business (20mins.)**
 - i. Grievances – 0 new
 - ii. Mid Year Evaluation for Principal

iii. Two Year Action Plan to Solidify TVM Facility

- Fortress and Pelican Plaza Leases - discuss
- Email from Chris Vellanti re vacant lot - discuss

10. Committees

1. Marketing and Public Relations (15mins)

- i. Website – discuss
- ii. Other Marketing – discuss

2. Fundraising (10mins.)

- i. Speak Easy (2/2/19)
- ii. No fuss
- iii. Nautical Nights (4/13/19)

3. Facilities (5mins.)

- i. Next meeting - TBA

4. SAC (20mins.)

- i. Impact from PKS' New Building - discuss
- ii. Enrollment – 2018/2019

11. Housekeeping (5mins.)

- i. Confirm date for February's meeting
- ii. Discuss topics for February's meeting